



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

April 22, 2015 7:00 p.m.

(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES AND OTHER

- A. Approval of April 8, 2015 Regular Council Meeting Minutes
- B. Agreement No. 3113

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of April 22, 2015 claims numbered 139375 – 139377, 139380 - 139384 and 139389 – 139656 in the amount of \$997,355.96
- B. Approval of April 15, 2015 payroll checks numbered 104086 – 104132, direct deposit checks numbered 50530 – 50724, and wire transfers numbered 515 & 516 in the amount of \$703,767.05

IV. REPORTS

- A. Committees
 - 1. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Update – Hidden Lakes
(Outside legal counsel David Mann and consultant Dr. Lyndon Lee will provide the Mayor and Council with an update on Hidden Lakes.)
(required action – none)
(staff contact – Kevin Rogerson)
- B. Forest Practices
(Staff is requesting Council approve a resolution in support of legislative reform of forest practices.)
(required action – resolution)
(staff contact – Kevin Rogerson)

C. Out of State Travel Request – Police

(Staff is requesting that Council authorize the City's K9 Officer to attend the Washington State Police Canine Association 2015 Spring Conference in Lewiston, ID, from May 4, 2015 to May 7, 2015.)

(required action – motion)

(staff contact – Chief Jerry Dodd)

D. Mobile Integrated Healthcare Pilot Program Results

(The Fire Department conducted a pilot program known as Mobile Integrated Healthcare from January 1 through March 30, 2015. The Fire Chief and staff will provide Council with an overview of the results. Representatives from local health care facilities, hospitals, and the Medical Information Network of the North Sound may be present for questions and/or remarks.)

(required action – none)

(staff contact – Chief Roy Hari)

E. Monthly Parks and Recreation Update

(Staff will give an update on recent Parks and Recreation activity.)

(required action – none)

(staff contact – James Wepler)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3651

Next Resolution 887